

## **W<sub>2</sub>ASACT MEETING AGENDA**

**August 12, 2008**

**1:00 p.m. to 4:00 p.m.**

**Department of Environmental Quality**

**1520 East Sixth Street**

**Director's Conference Room – Room 111 (in the Basement)**

**Hosted by – DEQ**

- **Logistics** (1:00 – 1:10)
  1. Call to Order, Sign-in Sheet, Agenda Changes
  2. Approval of June 10, 2008 meeting minutes
- **Guest Speaker #1** (1:10 – 1:40)
  1. **Lorie Palm, GIS coordinator for the Department of Commerce, Census and Economic Information Center – Lorie will give an overview of the Participant Statistical Areas Program (PSAP).**
- **Guest Speaker #2** (1:40 – 2:00)
  1. **Martha Cashman, CEO of the Midwest Assistance Program (MAP)**
- **Items for Review and Discussion** (2:00 – 2:30)
  1. **Updates (if needed) from subcommittees**
    - Workshops – Bob Fischer
    - Uniform Application – Jim Edgcomb
    - Standard Documents – Bob Fischer, update on new documents
    - Internet Website – Pam Smith
    - Summer Picnic – August 12? – Mark Smith and Bob Fischer
  2. **Updates on Ongoing Topics**
    - Emergency Projects – Bob Fischer / Richard Knatterud and others
    - Tribal Issues – Jim Edgcomb / Larry Gallagher and others
    - Regional Water Projects – Rick Duncan
    - WASACT Project Tracking Sheet – Jim Edgcomb
    - Army Corps of Engineers – Sect. 595 Program & Projects – Pam Smith
    - STAG project updates – Todd Teegarden and Jay Sinnott
- **Program / Project Updates – everyone** (2:30 - 3:30)
- **Other Issues and logistics of Next Meeting** (3:30-3:45)
- **Adjournment** (approximately 3:45)